

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
AUGUST 9, 2005

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

Vice-President Berger led the board in the Pledge of Allegiance.

Secretary Zoglman conducted roll call:

Tom Seger, Pres.	Present	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Present	Keith Hedinger, Mem.	Absent
Ed Zoglman, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular July meeting were approved on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 4 – 0.

The monthly claims were approved on a motion by Secretary Zoglman and seconded by Member Wehr. All were in favor, 4 – 0.

Director Buck presented the board with the financial report. Revenue at the Jasper Municipal Pool for the month of July was \$22,731.13; this is a slight increase from last July. Revenue at the Jasper Municipal Golf Course was up approximately \$8,200.00 from last year for the month of July. Revenue at the Ruxer Golf Course was down approximately \$2,600.00. The Strassenfest Golf Tournament was very successful with 106 teams taking part. Revenue totals for the weekend at both Muni and Ruxer together was \$21,303.08.

Director Buck presented the board with the monthly report from the Older Americans. All programs are running smoothly at this time. The annual Ice Cream Social was held in July in conjunction with the annual Dog Show. A lengthy discussion was held concerning rental fees at the Habig Community Center. The banquet room rates were discussed. Rental fees are presently \$79.50; the board felt an increase was necessary because the fee has remained the same for 3 years. Attorney Hemmerlein and Recreation Director Lesko will research this matter and report back at a future meeting. Camp Carnes rental fees were also discussed and Attorney Hemmerlein will also review this lease. Secretary Zoglman stated he thought meals for the Older Americans should be catered by county establishments. All board members were in agreement with this.

Director Buck gave an up-date on the sports park. Retainage of \$339,671.11 was paid for the project, leaving a retainage of \$10,010.00. Member Berger stated she had concerns about the appearance of the retention area off of 12th Avenue. She thought the area should be spruced up and Member Wehr agreed. Member Wehr stated that he has information from the Soil Conservation Service and feels small trees in the area could remedy the problem in the future. The new maintenance building at the sports park is

70% completed and should be finished in the next few weeks. President Seger stated it looked good.

Director Buck informed the board that the bid from Weyer Electric, Inc. of Ferdinand met all of the requirements for the lighting project for the soccer fields at Schroeder Complex. On a motion by Vice-President Berger and seconded by Member Wehr, the board accepted the bid from Weyer Electric, Inc. for \$117,888.00. All were in favor 4 – 0.

Director Buck presented the board with the following quotes:

JASPER SPORTS COMPLEX – NORTH LOT

J. H. Rudolph & Co., Inc.	\$69,107.00
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JASPER SPORTS COMPLEX – BASEBALL FIELD

J. H. Rudolph & Co., Inc.	\$34,654.70
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The board accepted the quotes from J. H. Rudolph Co., Inc. on a motion by Secretary Zoglman and seconded by Member Wehr. All were in favor 4 – 0.

ROOF REPLACEMENT ON SWIMMING POOL BUILDING

Schmidt Contracting	\$12,500.00
Hedinger Roofing	14,990.00
Jasper Rubber Roofing	No bid received

The board accepted the low quote of Schmidt Contracting for \$12,500.00 on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 4 – 0.

TENNIS COURTS

Tennis Technology Inc. – Louisville, KY

Jaycee	4 coats	\$ 3,950.00
Church Avenue	4 coats	6,580.00
Bohnert Park	2 coats	4,940.00
10 th St. Crack Repair – 585'		<u>2,047.50</u>
TOTAL:		\$17,517.50

Pave Tech – Evansville, IN

Jaycee	4 coats	\$ 3,400.00
Church Avenue	4 coats	5,800.00
Bohnert Park	2 coats	2,700.00
10 th St. Crack Repair – 600'		<u>900.00</u>
TOTAL:		\$12,800.00

Tenni-Trac Sports Surfaces – Louisville, KY

Jaycee	4 coats	\$ 4,800.00
Church Avenue	4 coats	7,500.00
Bohnert Park	2 coats	4,700.00

10 th Street Crack Repair 1,500'	2,500.00
TOTAL:	<u>\$19,500.00</u>

The board accepted the low quote of Pave Tech of Evansville, IN for \$12,800.00 on the condition the park department staff is satisfied with some of their previous work on a motion by Member Wehr and seconded by Secretary Zoglman. All were in favor 4 – 0.

DRINKING FOUNTAINS @ SPORTS COMPLEX (Approx. 20 fountains needed)

Gudorf Supply Company – Oasis Model #FLF 120	\$	183.33
Ferguson	Halsey Taylor #2501A	149.50
Mehringner Plumbing	Halsey Taylor #2501A	145.00

The board accepted the low quote from Mehringner Plumbing for \$145.00 on a motion by Secretary Zoglman and seconded by Member Wehr. All were in favor 4 – 0.

SOCCER GOALS PRICE FOR 3 SETS

M.A.S.A.	Quick Goal	\$ 3,834.60
DSN	Aluma Goal	2,400.00 + S & H
All Goals, Inc.		2,640.00 + S & H

The board accepted the quote from All Goals, Inc. for \$2,640.00 plus shipping and handling on a motion by Vice-President Berger and seconded by Secretary Zoglman. All were in favor 4 – 0. We accepted the quote from All Goals, Inc. because there is an extra brace on each goal for added safety.

Director Buck asked permission to hire a permanent part-time employee for the park maintenance department. The board approved this request on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 4 – 0.

Lisa Gehlhausen, Executive Director of Indiana Region 15 addressed the board concerning the 5 Year County Park Master Plan. Mrs. Gehlhausen explained the recent survey that was sent out to all residents of the county. Director Buck will get back with Mrs. Gehlhausen by the end of the year with our priority list.

Being no further business the meeting adjourned at 5:40 p.m., on a motion by Secretary Zoglman and seconded by Vice-President Berger. All were in favor, 4 – 0.

